

**REGULAR MEETING TENTATIVE AGENDA  
DES MOINES COUNTY CONSERVATION BOARD  
January 4, 2012**

Starr's Cave Nature Center

1. Call to order at 5:30 p.m.
2. Additions/Deletions to Agenda
3. Delegations/Public Input
4. Election of Officers
  - a. Member re-appointment; Imler
  - b. Chairman
  - c. Vice Chairman
  - d. Secretary/Treasurer
5. Approval of Minutes:
  - a. Approval of Minutes of December 14, 2011
6. Approval of Report of Activities for December 2011
  - a. Director
  - b. Environmental Education
  - c. Maintenance & Operations
  - d. Natural Resource Manager
7. Approval of Claims to be Paid for December 2011
8. Acceptance of Donations
  - a. Winter, Julie: \$50.00 to be used for 2 Summer Camp Scholarships in honor of her parents. Frank & Miriam.
  - b. Kiwanis: \$,1000.00 to be used for the Aldo Leopold Outdoor Classroom.
  - c.
9. Committee Appointments & Reports
  - a. Shooting Range Advisory
  - b. Flint River Trail
  - c. Observatory
  - d. REAP
10. Project Updates
  - a. Operations Supervisors Report
11. Old Business
  - a.
12. New Business
  - a. Beer & Wine Permit for SCNC on March 03, 2012 by DMC Secondary Roads.
  - b. 2012-Budget
13. Informational Items/Correspondence
  - a.
14. Motion to Adjourn